

Electronic Articles of Incorporation For

**P24000063717
FILED
October 10, 2024
Sec. Of State
fjeggleston**

ARCE DISTRIBUTION USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARCE DISTRIBUTION USA INC

Article II

The principal place of business address:

232 ANDALUSIA AVE
SUITE 360
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

232 ANDALUSIA AVE
SUITE 360
CORAL GABLES, FL. UN 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAW BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALBERT CORRADA CPA
232 ANDALUSIA AVE
SUITE 360
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT CORRADA

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Article VI

The name and address of the incorporator is:

ALBERT CORRADA
232 ANDALUSIA AVE
SUITE 360
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALBERT CORRADA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIEGO A SOSA LE MORVAN
232 ANDALUSIA AVE SUITE 360
CORAL GABLES, FL. 33134

Title: VP
SEBASTIAN J SOSA LE MORVAN
232 ANDALUSIA AVE SUITE 360
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/10/2024